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## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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## Mar 29, 2001 8:00 am **DOCUMENT # J48834 Secretary of State** HERCULES DOOR COMPANY, INC. 03-29-2001 90375 045 \*\*\*158.75 Principal Place of Business Mailing Address 405 FENTRESS BLVD. 405 FENTRESS BLVD. DAYTONA BEACH FL 32114-8299 DAYTONA BEACH FL 32114-8299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2746980 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEZZA, CARLO Street Address (P.O. Box Number is Not Acceptable) 405 FENTRESS BLVD DAYTONA BEACH FL 32114-8299 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SASTRI, M.S. NAME NAME 405 FENTRESS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH. FL CITY-ST-ZIP SVP ☐ Delete TITLE ☐ Change ☐ Addition **TITLE** VEZZA, CARLO NAME NAME STREET ADDRESS **405 FENTRESS BLVD** STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP ☐ Addition TITLE - Delete TITLE ☐ Change NAME PRASAD, B K NAME 2 LANSING SQUARE STE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CANADA CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-7iP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.